

Minutes
Select Board Meeting – Hastings Community Center
Thursday, September 28, 2023
6:00 PM

Greg Huang-Dale
Thomas Klinepeter

Chiye Harper
Thomas Kingsbury

Jim Tyrrell

Tyrrell opened the Public Hearing for the Application for Liquor License for Fryeburg Kitchen & Marketplace located at 2 Jockey Cap Lane. There were no public comments and the hearing was closed.

Tyrrell opened the Public Hearing for the Application for Special Amusement Permit for Fryeburg Kitchen & Marketplace located at 2 Jockey Cap Lane. There were no public comments and the hearing was closed.

Tyrrell opened the Public Hearing on the adoption of the MMA Model Ordinance General Assistance Appendices (A-H) for the period of October 1, 2023 through September 30, 2024. There were no public comments and the hearing was closed.

Tyrrell called the Select Board Meeting to order and declared a quorum. The Pledge of Allegiance was conducted.

Haley spoke in recognition of Police Department promotions; Officer Davi Lyons was promoted to Detective and George Walker was promoted to Lieutenant. Chief Mick also provided recognition and gratitude to Walker and Lyons.

Kingsbury made a motion to approve the September 14, 2023 Meeting Minutes, which was seconded by Huang-Dale and passed unanimously.

Department Head reports: Police Chief Mick reviewed staffing and fair preparations. Fire Chief Dufresne reviewed August calls for service, fleet and equipment maintenance and training. Public Works Director France provided an update on road and sidewalk projects, winter preparations and fair preparations. Tyrrell commented about the sidewalk degradation in the vicinity of the library.

Kingsbury made a motion to approve the Application for Liquor License for Fryeburg Kitchen & Marketplace located at 2 Jockey Cap Lane, which was seconded by Klinepeter and passed unanimously.

Klinepeter made a motion to approve the Application for Special Amusement Permit for Fryeburg Kitchen & Marketplace located at 2 Jockey Cap Lane, which was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to adopt the MMA Model Ordinance General Assistance Appendices (A-H) for the period of October 1, 2023 through September 30, 2024, which was seconded by Huang-Dale and passed unanimously.

Kingsbury made a motion to approve the revised Investment Policy, which was seconded by Klinepeter and passed unanimously.

Haley explained the draft revisions to the Animal Control Ordinance which consist of a revision to the stray cat definition and the addition of a section related to removal of waste. Haley commented on the

states seemingly opposing laws related to cats; animal trespass laws exempt cats while a statute related to Rabies Prevention and Shelter Provisions has a similar definition as our ordinance. Tyrrell also commented about the specific statutes. After discussion it was decided to hold a public hearing at the 2nd meeting in October.

Kingsbury made a motion to accept the following donations:

- \$200 from Lee Pritchard in memory of Jack, Noel & Ri Bernazzani for the Fryeburg Public Library
- \$50 from Blanche Sanborn for the Fryeburg Fire Department
- \$35,000 from Blue Triton for the Fryeburg Teen Center
- \$10,000 from Blue Triton for the Fryeburg Fuel Pantry

The motion was seconded by Klinepeter and passed unanimously.

Klinepeter made a motion to approve an abatement for the Town of Fryeburg in the amount of \$522.60 (Map 039, Lot 024), which was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to approve an abatement for Tori & Chris Canfield in the amount of \$367.13 (Map 042, Lot 085), which was seconded by Huang-Dale and passed unanimously.

Klinepeter made a motion to approve an abatement for George & Linda Drew in the amount of \$271.58 (Map 021, Lot 036), which was seconded by Huang-Dale and passed unanimously.

Klinepeter made a motion to approve an abatement for Ronald & Diane Iovanna in the amount of \$1,329.90 (Map 006, Lot 028-C00), which was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to approve an abatement for Marco Mello in the amount of \$805.20 (Map 025-071), which was seconded by Huang-Dale and passed unanimously.

Kingsbury made a motion to approve a supplemental tax assessment in the amount of \$1,329.90 for Cindy McLellan (Map 006, Lot 028-C00), which was seconded by Klinepeter and passed unanimously.

Haley provided her Town Managers Report. Kingsbury made a motion to accept the report, which was seconded by Huang-Dale and passed unanimously.

Other Business: Klinepeter commented that people are using the new Smith St sidewalk. Kingsbury thanked town employees. Tyrrell asked for an agenda item at the next meeting to discuss the investment of additional funds, including capital funds.

Public Forum: Stephen Chase thanked the Public Works Dept and Kyle Warren for the work they have done at Bradley Park and Eastman Grove. He also commented on a recent Facebook post and the subsequent comments related to Police Department hiring. He stated that the department is not adding positions, but are trying to fill existing openings and that the job(s) are not fair related.

Kingsbury made a motion to approve Payroll Warrants #24 & 26 and Accounts Payable Warrants #119, 25 & 27, which was seconded by Klinepeter and passed unanimously.

Klinepeter made a motion to enter into executive session pursuant to 1 MRSA Section 405(6)(a) for annual town manager's review, which was seconded by Huang-Dale and passed unanimously.

Kingsbury made a motion to extend the Town Managers term of employment to 2026 and to provide \$2,700 in bonus pay for the next pay period. The motion was seconded by Harper and passed unanimously.

Huang-Dale made a motion to adjourn, which was seconded by Klinepeter and passed unanimously.

Date: 10/12/23

James C. Klinepeter

Thomas Klinepeter

Tom Klinepeter

Greg H. Dale

Michael Klinepeter

